



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers, .
Dalal Street,
Mumbai-400001
SCRIP ID: 532845

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE- TGBHOTELS

Dear Sir,

Sub: Notice of Closure of Trading Window

In accordance with the Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for all Directors/ officers/ designated persons of the Company from Saturday, 1st January, 2022 till 48 hours after the declaration of audited financial results for the quarter and nine months ended on 31st December, 2021 are available to the public.

The date of Board Meeting for declaration of the financial results of the Company for the year ended on 31st December, 2021 will be intimated in due course.

You are requested to take the same on your record,

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary & Compliance Officer

Date: 31.12.2021

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED
(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830